

NOTICE OF MEETING

Public Notice is hereby given that a Work Session Meeting of the City Council of Fulton, Missouri, will be held in the City Council Chambers located on the Upper Level of City Hall, 18 E. 4th Street, on **TUESDAY, SEPTEMBER 9, 2014, at 6:30 p.m.,**

AND

A REGULAR MEETING will commence at 7:30 p.m. (will be televised) in the Council Chambers located in City Hall, to consider and discuss upon matters on the following Tentative Agenda:

WORK SESSION MEETING OF 9-09-14 - 6:30 P.M.

1. Call to Order
2. Roll Call Noted
3. Subjects of Discussion
 - a) Jack Witte, President of Corrective Asphalt Materials, LLC., will make a presentation to the council.

REGULAR CITY COUNCIL MEETING OF 9-09-14 - 7:30 P.M.

1. CALL TO ORDER.
2. ROLL CALL.
3. INVOCATION.
4. COMMENTS FROM VISITORS.
5. NEW BUSINESS:
 - a) Gary Jungermann, Presiding Commissioner, to address the council on E-Waste Collection with county involvement.

b) Permission needed on the Request received from the Brick District for the Autumn on the Bricks to be held on Saturday, October 11th from 1:00 p.m. to 7:00 p.m.

c) Permission needed on the Brick District Welcome Students event on Thursday, September 11th from 2:00 p.m. to 8:00 p.m.

6. UNFINISHED BUSINESS:

a) Update on the Animal Shelter.

b) Update on the new Warehouse Facility.

c) Update on the 7th Street Bridge.

d) Update on the Sewer Plant/Sewer Rates.

e) Update on the Westminster Water Tower Bid.

7. RESOLUTIONS:

If Resolution 3221 AS AMENDED is taken off the table at tonight's council meeting, it will be presented and read.

PRESENTER

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- a) RESOLUTION 3221 AS AMENDED- A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with K. Simon Construction, O'Fallon, Missouri, awarding items 2 through 12 and items 15 through 19 from the main bid for the 2014 Roof Repairs, and establishing an effective date.

If Resolution 3222 AS AMENDED is taken off the table at tonight's council meeting, it will be presented and read.

- Cannell b) RESOLUTION 3222 AS AMENDED - A Resolution the Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with BSC Contracting, Jefferson City, Missouri, awarding item 1 from the main bid not to exceed \$11,000.00 for the 2014 Roof Repairs, and establishing an effective date.

8. APPOINTMENTS:
9. ANNOUNCEMENTS:
10. EXECUTIVE SESSION:

Notice is given 96 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- a) To discuss or deal with legal actions, causes of action or litigation.
- b) To discuss hiring, firing, disciplining or promotion of employee of a public governmental body.
- c) To discuss or deal with lease, purchase or sale of real estate.

NOTE: All items of the Council are open except Item 10 - Executive Session.

12. ADJOURNMENT:

The Meeting will be open to the public. Copies of ordinances and other matters referred to above will be available for public inspection in the office of the City Clerk.

THE CITY OF FULTON IS COMMITTED TO OPEN AND RESPONSIVE GOVERNMENT. IF YOU ARE DISABLED AND FEEL THAT BARRIERS EXIST TO PREVENT YOUR FULL PARTICIPATION IN THE MEETING DESCRIBED ABOVE, PLEASE LET US KNOW SO WE CAN ACCOMMODATE THIS DISABILITY. WE WILL PROVIDE HEARING INTERPRETERS, ACCESS THROUGH BARRIERS, SPECIAL SOUND AMPLIFICATIONS OR OTHERWISE ADDRESS YOUR NEEDS. PLEASE CALL THE CITY CLERK AT 592-3111 (IF POSSIBLE, 48 HOURS BEFORE THE MEETING) TO ADVISE OF YOUR REQUIREMENTS.

Dated: September 4, 2014


Carolyn L. Laswell, CMC/MRCC
City Clerk